

Boone County Board of Education

Board Meeting Briefs

May 11, 2017

Ralph Rush Staff Development Center, Florence, Kentucky

The following are the board briefs of the May 11, 2017 meeting minutes. The complete minutes of the May 11, 2017 board meeting will be placed on the June 8, 2017 agenda for approval.

I. CALL TO ORDER

The Regular meeting of the Boone County Schools Board of Education May 11, 2017 was called to order by Chairperson Ed Massey at the Ralph Rush Staff Development Center.

II. NATIONAL ANTHEM

The National Anthem was presented by students from R.A. Jones Middle School.

III. PLEDGE TO THE FLAG

The Pledge to the Flag was led by students from Kelly Elementary.

IV. STUDENT BOARD MEMBER REPRESENTATIVE REPORT

Bradley Rodriguez gave the Student Board Member Representative report.

V. Senator John Schickel- Kentucky Legislative Updates

VI. GOOD NEWS

VI.A. The board recognized the 2017 May Break The Mold recipient, Ms. Tammy Pidgeon, 5th Grade Teacher at Kelly Elementary.

VI.B. The board recognized Ms. Victoria Nash, Boone County High School student, for receiving the Academic All Star Award.

VI.C. The board recognized the Golden Apple Recipients, Mr. Ryan Bowman, EBD Teacher at Cooper High School and Ms. Elizabeth Gibbons Koch, Enrichment Teacher at Florence Elementary.

VI.D. Law Enforcement Appreciation Recognition of our School Resource Officers.

Thank you for your service we appreciate you!!

Student Resource Officers Department:

Major Mike Hall, Deputy Roger Nelms, Deputy Joe Gregory, Deputy Nick Cook, Deputy Chris Saunders, Deputy Chris Combs, Deputy Kenny Burcham, Deputy Kerry Curry, Deputy Kevin Schwartz, Deputy Mark Jump, Deputy Mike Dehner and Deputy Bart White.

VI.E. The board recognized the 2017 Rotary Teacher of the Year recipient, Ms. Mary Claire Cockrell, Teacher at the Alternative Center for Education and Ms. Jessica Isaacs, Teacher at the Imagineering Academy.

VI.F. The board recognized the 2017 May Parent Power Award Recipients.

Congratulation Parent Power Award Recipients:

Conner High School: Ed Mobley
Lisa Mobley
Mike Arnold
Gayle Arnold

Cooper High School: Nora Spina
Camp Ernst Middle: Leah Baker
Julie Bond

Gray Middle School: Nathan Rogers
Vicki Rogers

Collins Elementary: Matthew Vieyra
John Chapman
Thomas Gray
Steve Lewis
John Pinrose
Douglas Rowlett

Trinity Hodge
 Erpenbeck Elementary: Sandy Starke
 Jennifer Stewart
 Terri Rinear
 Cici Luna
 Charlotte Morrow
 North Pointe Elementary School: Deanna Corbin
 Melissa Offill
 RJ Oliver
 Brittany Terry
 Jenny Murray
 Nina Bailey
 Carl Hennigan
 Ockerman Middle: Travis Fletcher
 Thornwilde Elementary School: Martha Hawthorne
 Melissa Le Saint
 Lori Murray

VI.G. The board recognized Mr. Bradley Rodriguez, 2016-2017 Student Board Member Representative.

- Dr. Randy Poe, Superintendent, introduced Ms. Darla Payne, as the new principal at Ockerman Middle School.

VII. AUDIENCE OF CITIZENS

No one spoke.

VIII. RECOMMENDED ACTION - CONSENT AGENDA

The board approved the following Consent Agenda items A-Z, as presented.

VIII.A. Minutes of the regular board meeting of the April 20th 2017 Board Meeting

The board approved the minutes of the regular board meeting of April 20th, 2017, as presented.

VIII.B. Board Meeting Minutes of the April 26, 2017 Special Board Meeting AdvancEd Accreditation Report

The board approved the Board Meeting Minutes of the April 26, 2017 Special Board Meeting AdvancEd Accreditation Report, as presented.

VIII.C. Bill List

VIII.D. Treasurer's Report – The report was given by Mrs. Linda Schild.

VIII.E. Leaves of Absence requested was approved as presented.

VIII.F. Annual Memorandum of Agreement with NorthKey Community Care

The board approved the Annual Memorandum of Agreement with NorthKey Community Care, as presented.

VIII.G. Annual Interagency Agreement with Children's Home of Northern Kentucky and Boone County Schools

The board approved the Annual Interagency Agreement with Children's Home of Northern Kentucky and Boone County Schools, as presented.

VIII.H. Change Order #3 Ballyshanon Middle School BG#15-2279

The board approved the Change Order #3 Ballyshanon Middle School BG#15-2279 to add \$32,238.00, as presented.

VIII.I. Change Order #5 Ryle High School BG# 15-281

The board approved the Change Order #5 Ryle High School BG# 15-281, total addition of \$14,806, as presented.

VIII.J. Revised BG-1 for Gray Middle School-MEP Renovations BG# 17-121

The board approved the Revised BG-1 for Gray Middle School-MEP Renovations BG# 17-121, as presented.

VIII.K. BG-1 Application- Collins and Stephens Elementary School HVAC Upgrades

The board approved the BG-1 Application- Collins and Stephens Elementary School HVAC Upgrades, as presented.

VIII.L. School Resource Officer Agreement 2017-2018

The board approved the renewal of the School Resource Officers agreement with the Boone County Sheriff's Office, as presented.

VIII.M. Surplus Vehicles

The board approved the disposal of the surplus vehicles and declare the vehicles surplus through advertised auction, as presented.

VIII.N. Surplus Technology and Custodial Equipment

The board approved and declared the items surplus technology and custodial equipment items as surplus for disposal, Surplus Technology and Custodial Equipment, as presented.

VIII.O. Surplus Items Conner High School Jerseys

The board approved the Conner High School Jerseys as surplus and approve the sale of the uniforms with the proceeds to be used as a fund raiser to offset the expense of new uniforms, as presented.

VIII.P. Insurance Policy Renewals

The board approved the Insurance Policy Renewals with The Roding Group for the 2017-2018, as presented.

VIII.Q. Gray Middle School Sewer Line Repair Bid

The board approved the Gray Middle School Sewer Line Repair Bid award to Blau Mechanical, as presented.

VIII.R. Middle School Courses offered for High School Credit

The board approved the Middle School Courses offered for High School Credit, as presented.

VIII.S. Textbook Purchases

The board approved the Textbook Purchases plan for Camp Ernst Middle School, as presented.

VIII.T. KASA & AASA Membership 2017-2018

The board approved the KASA & AASA Membership Fee 2017-2018 for Superintendent Randy Poe, in the amount of \$1105.14, as presented.

VIII.U. Schlechty Center's Superintendent Leadership Network Conference July 5-8,2017

The board approved the Dr. Randy Poe, Superintendent, to attend the Schlechty Center's Superintendent Leadership Network Conference July 5-8, 2017, Palm Beach Florida, travel expenses will be paid by Schlechty Institute, as presented.

VIII.V. 2017-2018 Calendar Waiver Exchange Requests

The board approved the 2017-2018 Calendar Waiver Exchange Requests, pending approval of the BCEA, as presented.

VIII.W. School Combining Budget for activity funds

The board approved the School Combining Budget for Activity Funds, as presented.

VIII.X. Field Trips

The board approved the Field Trips, as presented.

VIII.Y. Human Resources Benefits Specialist Job Description Modification

The board approved the Human Resources Benefits Specialist Job Description Modification, as presented.

VIII.Z. District Facilities Plan Update

The board approved the reconvening of the Local Planning Committee to update the plan to include the acquisition of the Ignite Institute/Roebling Innovation Center, as presented.

IX. RECOMMENDED ACTION - OLD BUSINESS

No Old Business

X. RECOMMENDED ACTION - NEW BUSINESS

X.A. 2017-2018 Salary Schedules .

The board approved the recommendation of the 2017-2018 Salary Schedule, as presented.

X.B. 180th Day for Classified Employees -Added to 2017-2018 Calendar

The board approved the recommendation of the 180th Day for Classified Employees Added to 2017-2018 Calendar, as presented.

X.C. Coordinator-School Choice & Transition Services New Job Description

The board approved the Coordinator-School Choice & Transition Services new job description, as presented.

X.D. Boone County Schools 2017-2018 Code of Conduct

The board approved the Boone County Schools 2017-2018 Code of Conduct, as presented.

X.E. Tentative Working Budget for the 2018 Fiscal Year

The board approved Tentative Working Budget for the 2018 Fiscal Year, as presented.

X.F. Grading Policy 08.221 Modification First Reading

The board approved the Grading Policy 08.221 Modification First Reading, as presented.

X.G. Last Instructional Day for 2016-2017

The board approved the board approve the Last Instructional Day for Students of 2016-2017 on May 24, 2017, as presented.

XI. SUPERINTENDENT'S REPORT

- Ms. Robyn Bancroft, Strategic Initiatives Manager OKI Regional Council of Governments, updated the board on the Boone County Transportation Plan. Ms. Bancroft gave a powerpoint presentation on the current transportation projects in Boone and gave the website *booneky.oki.org* for reference information.

XII. INFORMATION, PROPOSALS, COMMUNICATIONS

XII.A. Human Resource Actions

XII.B. Worker's Compensation Claims

XII.C. Overtime Report

XII.D. Construction Status Report

XII.E. Energy Management Report

XII.F. 2016-2017 Employee Make-up Days Memo to Principals, Directors and Managers

- Dr. Poe reviewed the end of year calendar for employee's adjustments to meet the contractual requirements.

XIII. AUDIENCE OF CITIZENS

No one spoke.

XIV. CLOSED EXECUTIVE SESSION PER KRS 61.810

No closed session

NEXT BOARD MEETING

June 8, 2017

7:30 PM

Ralph Rush Professional Development Center

99 Center Street

Florence, Kentucky